



Annual General Meeting

16 May 2018

Events Centre, Stewart House
32 Russell Square, London WC1B 5DN

Notes of the meeting

Attendees:

Steve Boorman	Chair
Tom Stewart	Deputy Chair
Robin Cordell	Director
Joanna Wilde	Director
Jan Vickery	Director
Mandy Murphy	Director – elect (observer)
Mike Goldsmith	Director – elect (observer)
Miles Atkinson	ACPOHE / CSP
Nicola Neath	BACP
Alison Margary	BOHS
Lisa Morrison-Coulthard	BPS
Terry Woolmer	EEF
Christina Butterworth	FOHN / AOHNP
Jill Crabbe	FOM
Scott Parkin	IEP
Louise Murray	NHS Employers
Helen Bogan	NHS Employers (observer)
Alison Biggs	RCOT
Nick Pahl	SOM
Hugh Robertson	TUC
Tony Woolf	Observer

Apologies had been received from the following:

Nattasha Freeman	Director
Karin Bishop	Director – elect (observer)
Rachel Suff	CIPD
Natalie Beswetherick	CSP
Graeme Nicholson	DMS
Andrew Kinder	EAPA
Katherine Fuller	HSE
Nattasha Freeman	IOSH

Richard Jones	IOSH
Shriti Patani	NHS Health at Work Network
John Chisholm	RCGP
Helen Kirk	RCN
Genevieve Smyth	RCOT
Clare McLaughlin	RCSLT
Karen McDonnell	RoSPA
Andrew Pemberton	UKRC
Dame Carol Black	
Diana Kloss	Honorary President

1. Welcome and apologies for absence

The Chair welcomed everyone to the AGM and thanked the NSOH for providing the venue and catering. Apologies were noted as above.

2. Minutes of the AGM held on 17 May 2017

The minutes of the AGM held on 17 May 2017 had been previously circulated. There were no comments received and the minutes were accepted as an accurate record of the meeting.

3. To note the results of the election for three Directors

The Chair confirmed that, following the recent election, the three new Directors elected were: Mandy Murphy (NSOH), Mike Goldsmith (COHPA), and Karin Bishop (RCOT). The newly-elected Directors were welcomed to the Board of the Council for Work and Health. The Chair took this opportunity to thank Jan Vickery, Joanna Wilde and Natasha Freeman for all their contributions to the Board.

4. To note the membership of the Board of Directors and election timetable

The membership of the Board was noted as below:

POSITION	APPOINTED	RETIRES
Steve Boorman (Chair)	2018	2021
Tom Stewart Elected Deputy Chair	2013 2016	2016 2019
Karin Bishop	2018	2021
Mandy Murphy	2018	2021

Mike Goldsmith	2018	2021
Joy Reymond	2016	2019
John Pilkington	2016	2019
Robin Cordell	2016	2019
Diana Kloss Chair (retired February 2018) Honorary President from February 2018	2000	2018

It was noted that the following Directors would be eligible for re-election in 2019: Tom Stewart (Deputy Chair), Joy Reymond, John Pilkington and Robin Cordell.

5. To confirm reappointment of accountants, Begbies

Those present at the AGM agreed to reappoint the accountants, Begbies. It was agreed that the Secretariat would write to Begbies accordingly and to express Council's thanks for the work they had done on the Council's behalf.

Action: AM

6. Annual Report

It was noted that the full Annual Report would be circulated to Council members following the meeting. The Chair took the opportunity to thank Diana Kloss for seven years as Chair and for all her dedication to the future of the Council.

The Chair informed the AGM that there were now 37 members of the Council and these organisations represented 750,000 professionals involved in work and health, with a further 200,000 with an interest in health and work. This is an amazing resource and network and one we should be very proud of.

The Chair thanks Tom Stewart as Deputy Chair for his support, all Directors (both incoming and outgoing) for everything they have done for the Council.

There are many potential developments that the Council can participate in and this is an exciting period for the Council for Work and Health.

Action: SB / AM

7. Financial Statement for financial year 2017-18

The report and unaudited accounts for the year ended 31 January 2017 had been previously circulated and accepted. In addition, the Chair stressed that additional financial was required to ensure the stability of the Council going forward.

8. Any other business

There was no other business and the AGM concluded at 1240.